



Ref: FEDFINA/CS/150/2024-25

Date: August 16, 2024

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Symbol: FEDFINA</b>	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE NCD Company Code: 12337, ISIN INE007N08023, INE007N07041, INE007N08015 and INE007N07033 <b>Scrip Code: 544027</b>
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**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 and Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29 and 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Thursday, August 22, 2024, to consider and approve inter alia :

1. To offer and issue Non-convertible Debentures (NCD) in one/more tranches/series upto Rs.2500 crs to select potential investors on Private placement basis.

The above notice is being hosted on the Company's website i.e [www.fedfina.com](http://www.fedfina.com)

The above is submitted for your kind information and appropriate dissemination.

**For Fedbank Financial Services Limited**

**Rajaraman Sundaresan**  
**Company Secretary & Compliance Officer**  
**Mem. No: F3514**